

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12777

Entity Name: S & S TOWERS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

719 HWY 98 N
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

719 HWY 98 N
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2437213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEATT, KRISTINE
7109 SE 8TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

SWEATT, KRISTINE
719 US HIGHWAY 98 NORTH
OKEECHOBEE, FL 34972 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWEATT, DAVID M
Address: 719 US HIGHWAY 98 NORTH
City-St-Zip: OKEECHOBEE, FL 34972

Title: VPD
Name: BRANDEL, MARK W
Address: 2525 NE 131ST LANE
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE SWEATT

RA

05/01/2012

Electronic Signature of Signing Officer or Director

Date